Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, June 28, 2005 09:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

06/23/2005 Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG N	RC Y	LA Y	EO-2005-0270	Kansas City Power & Light Company Order Approving Application to Transfer Assets <i>Ruth</i>
Acti	on:	Approve	ed as sub	mitted.			
Concur:		Clayton - to follow					
2.	JD Y	CM Y	SG N	RC Y	LA Y	TC-2005-0357	Local Exchange Company, LLC Order Granting Local Exchange Company's Motion to Dismiss Woodruff
Acti	on:	Approve	ed as sub	mitted.			
3.	JD Y	CM Y	SG Y	RC Y	LA Y	GT-2005-0496	Paper, Allied-Industrial, Chemical & Energy Local 5-6 Order Denying Motion for Reconsideration and Closing Case Dippell
Action:		Approved as amended.					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	TO-2005-0308	MO PSC Staff Report and Order (Recommendation Concerning the Surcharge for Deaf Relay Service and Equipment Distribution Pogram Fund) Ruth

Action: Approved as amended.

Concur: Murray - attached

5. GR-2005-0169 Missouri Gas Energy -- Order Approving Interim Rates -- Woodruff

Action: Discussed & withdrawn. Order to be issued by delegation

Case Discussion

No. Commissioner Votes Case No. Company Name/Brief Description

1. GO-2004-0195 Commission -- GO-2004-0195 Follow-up Discussion regarding Energy Sellers -

Other staff to be contacted: Schallenberg, Wood, Schwarz, Franson, Sommerer,

Imhoff -- Henderson, Joyce

Action: Discussed

Other Discussion

Item Commissioner Votes

Brief Description

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation **Action:** Discussed

3.

Description: Budget

Action: Not discussed

4. LiveNote -- Gaw

Description: Other

Action: Discussed

5. JD CM SG RC LA Y Y X Y

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13). Discussed.

6.

Description: Personnel **Action:** Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

07/05/2005